

October 17, 1962

75. Resolution of Thanks to Dr. John T. Henderson. Director Weber moved that the Board of Directors approve a vote of thanks to Dr. John T. Henderson and his URSI Committee for their hospitality to the Board. (Unanimously approved.)

76. Merger Items. President Haggerty noted that a revised draft, No. 5, of the proposed IEEE Bylaws had been received from the AIEE Board of Directors and reviewed by the Executive Committee at its meeting of October 16, 1962. The Committee had prepared suggestions and recommendations for further study by the 14-Man Merger Committee. The Directors were invited to make any further recommendations for changes in Revision No. 4, and these changes, together with suggested changes in Revision No. 5, were noted for recommendation to the 14-Man Committee.

77. Next Meeting. It was noted that the next meeting of the Board of Directors would be held at 9:00 A. M. on Wednesday, November 14, 1962, at IRE Headquarters, 5 East 79 Street, New York, New York.

78. Adjournment. Director McFarlan moved that the meeting adjourn. (Unanimously approved.)

The meeting was adjourned at 11:20 A. M.

George W. Bailey
Executive Secretary

Minutes Issued:
November 6, 1962.

3.12.146